

ETWALL PARISH COUNCIL

South Derbyshire District Council in the County of Derby

Lynne Gardner, Clerk to the Council, 3 Elmhurst, Egginton, Derby, DE65 6HQ

Tel: 01283 733077

27th August 2012

To: The Chairman and Members of Etwall Parish Council

Dear Councillor

You are summoned to attend a meeting of Etwall Parish Council to be held on Monday 3rd September 2012 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



A G E N D A

PART 1 – NON CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence
- 2 Declaration of Members Interests
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- 3 Public speaking
 - (a) A period will be made available for members of the public and members of the Council to comment on any matter.
 - (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 4 To approve of minutes of meetings held on 2nd and 16th July 2012
- 5 To approve the minutes of the Frank Wickham Hall Committee, Youth Recreation and Allotments Committee, Planning Environment and Highways Committee and Finance Committee all held on 16th July 2012
- 6 Chairman's Announcements
 - (a) Items dealt with under delegated powers during the summer recess.
- 7 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (c) Planting of trees in Etwall - Update
 - (d) Responsibility for church wall and steps
 - (e) Routine inspections
- 8 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income

- (c) Budget Appraisal
- (d) Items of expenditure:-
 - (i) Quotation for the planting of bulbs on the Village Green
 - (ii) Quotation for new posts/chains on the Village Green
 - (iii) Quotation for new village map
 - (iv) Quotation for Burca water boiler
 - (v) Request for a donation from Etwall Age Concern
 - (vi) Quotation for Vehicle Activated Signs on Egginton Road
 - (vii) Quotation for renewal of Parish Council's insurance
- 9 Report from Youth Recreation and Allotments Committee
- 10 Report from Frank Wickham Hall Committee
- 11 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 15 Amendment to the Standing Orders
- 16 Dates of committee meetings
- 17 Any other business

PART II – CONFIDENTIAL INFORMATION

- 18 To move the following resolution – “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of employees which could result in legal proceedings) it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.”
- 19 To review the rate of pay for hourly paid employees.
- 20 Date of next meeting – Monday 1st October 2012